Case 1:10-cv-00041-ABJ Document 65-9 Filed 01/10/11 Page 1 of 59

# Appendix Eleven

### SUBMITTED BY:

JEFFREY C. GOSMAN GOSMAN LAW OFFICE PO Box 51267 Çasper, WY 82601-2481 (307) 265-6715 (fax.) (307) 265-3082 (ph.)

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

| Tricia Wachsmuth,                                 | )         | Case No. | 10 | CV | 041J |
|---|-----------|----------|----|----|------|
|   | )         |          |    |    |      |
| Plaintiff,  | )         |          |    |    |      |
|   | )         |          |    |    |      |
|   | )         |          |    |    |      |
| VS.   | )         |          |    |    |      |
|   | )         |          |    |    |      |
| City of Powell, and in their individual capacity, | )         |          |    |    |      |
| Tim Feathers, Chad Miner,                         | )         |          |    |    |      |
| Mike Chretien, Roy Eckerdt, Dave Brown,           | )         |          |    |    |      |
| Mike Hall, Brett Lara, Matt McCaslin,             | )         |          |    |    |      |
| Alan Kent, Matt Danzer, Officer Brilakis,         | )         |          |    |    |      |
| Lee Blackmore, Cody Bradley, Kirk Chapman         | )         |          |    |    |      |
| John Does #1 - #4,                                | ,<br>)    |          |    |    |      |
| ,   | ý         |          |    |    |      |
| Defendants.                                       | )         |          |    |    |      |
| Comes Now Sean Wechemuth and testif               | ios os fo | llower   |    |    |      |

- Comes Now, Sean Wachsmuth, and testifies as follows:
- 1. I am over the age of majority, competent to testify and have personal knowledge of all matters contained herein.
- 2. I have a MySpace page which I started in May 7, 2006, at 6:08 p.m.
- 3. From time to time, I have posted pictures on my MySpace page.
- 4. I have attached all of the pictures I have ever posted to MySpace as Exhibit

One to this sworn declaration.

- 5. These photographs were produced by MySpace.com pursuant to a consent letter for the release of the information and a subpoena set out more fully below.
- 6. All of the pictures can still be found on my MySpace page.
- I know Sergeant Eckerdt of the Powell Police Department because he and I
  were involved in Scouting together.
- 8. I have learned that Sergeant Eckerdt has stated that he viewed pictures on my MySpace page of my brother Bret Wachsmuth and I posing in tactical gear.
- 9. I know that statement to be untrue.
- 10. I never posed with my brother Bret in tactical gear, and the photos to which he referred are those of myself and Amy Johnson.
- 11. My father was cleaning out his car one day and the gear was lying on the lawn.
- 12. Amy and I put on the gear and were joking around. The photos were the only photographs depicting anyone in tactical gear that were ever posted to my MySpace page.

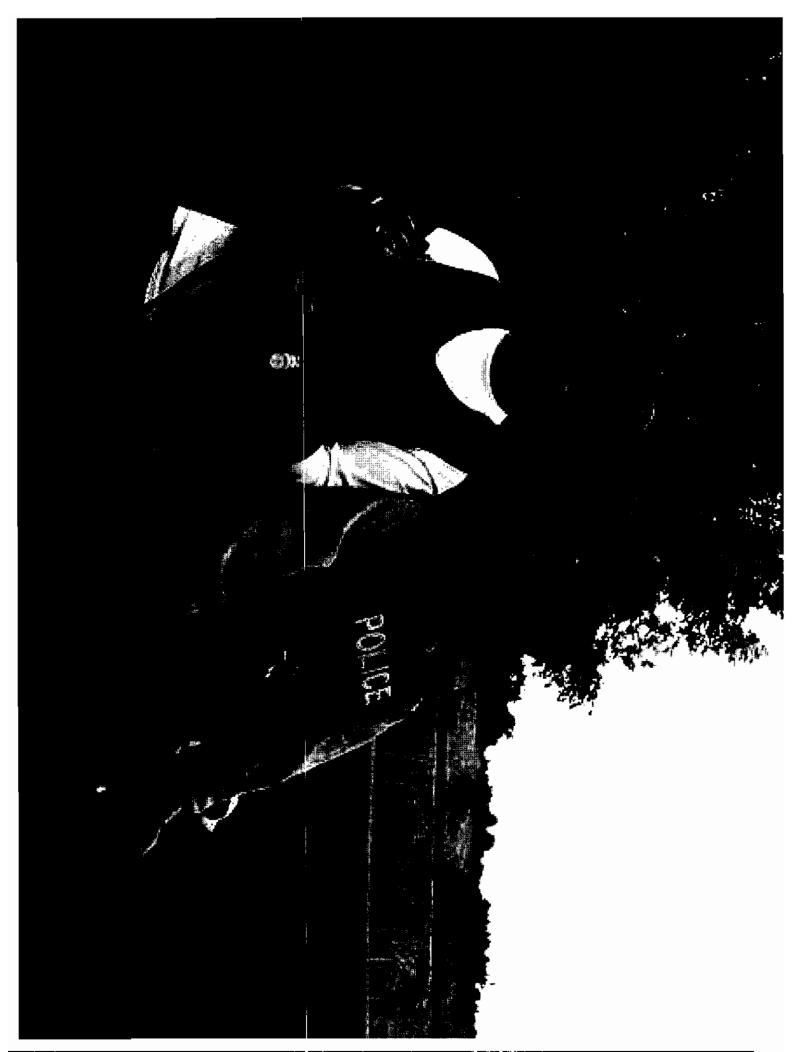
- 13. As further proof of this, I signed a consent form, a copy of which is attached hereto as *Exhibit Two* seeking production of all photographs I have ever posted to my MySpace page.
- 14. I gave my sister-in-law permission to obtain the records from MySpace that would show all the pictures I ever posted on the account, and the date the pictures were posted.
- 15. My sister-in-law subpoenaed the records from MySpace.
- 16. A copy of the subpoena with the return of service is attached hereto as Exhibit Three together with the sworn declaration of Jeff Gosman.
- 17. The records produced by MySpace.com consist of the following items:
  - a. One letter directed to the California process server who served the subpoena from the legal compliance officer of MySpace.com which identifies that my request letter has been honored and that all the records requested have been produced. I have attached the letter which is *Exhibit Four*.
  - b. Copy of all Photographs ever posted to my account, whether or not subsequently deleted, *Exhibit One*.
  - c. Copy of information showing when I started the MySpace page and

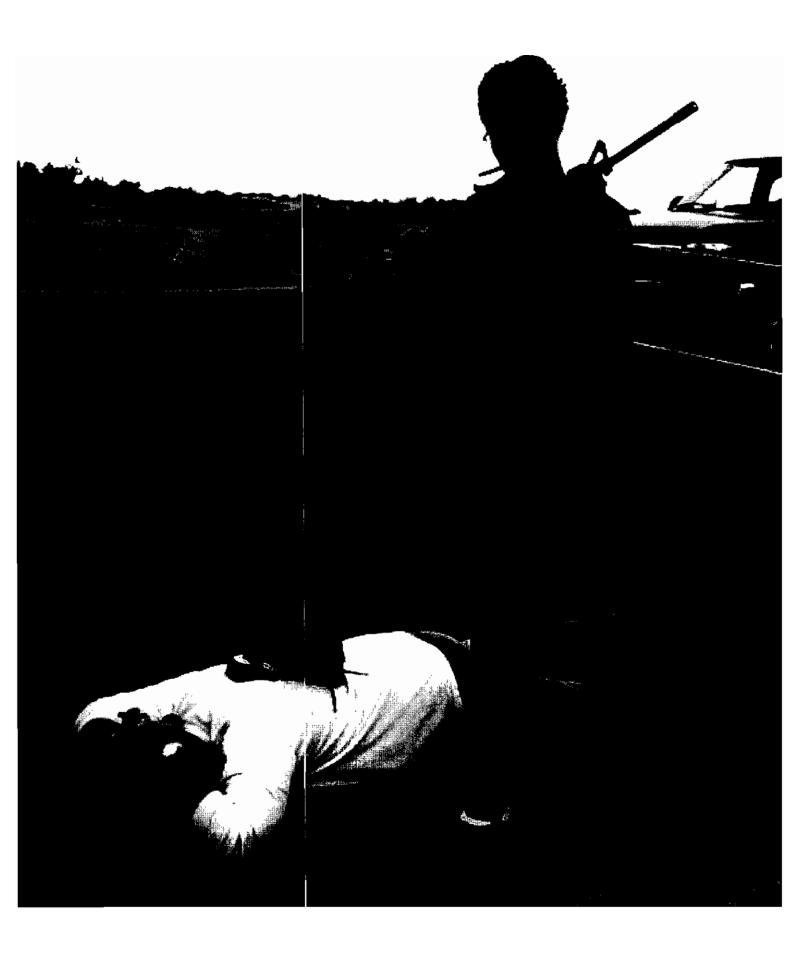
- basic information about the MySpace page. Exhibit 5.
- d. Documentation showing the posting information for every picture I ever placed on my MySpace page. Exhibit 6
- 18. I have had only one MySpace page, which is confirmed in Exhibit 5 above.

I declare and certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on Friday, January 7, 2011.

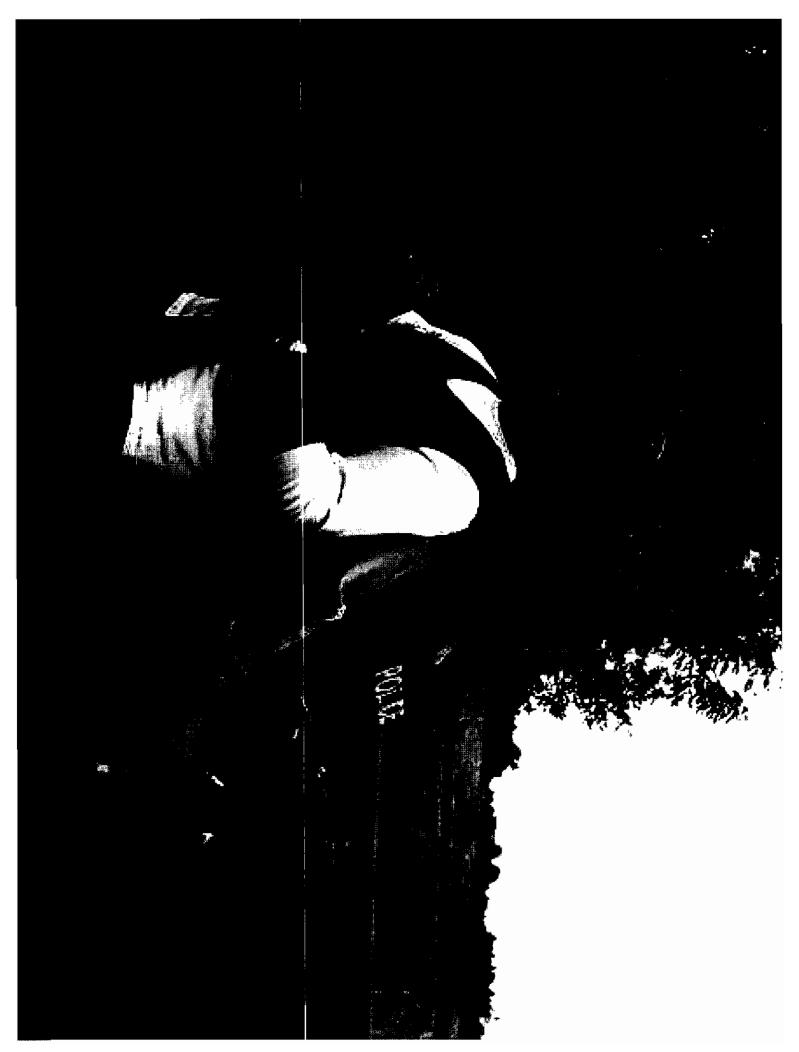
SEAN WACHSMUTH

# MXIIBIT .













# M X I B I I N

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

TRICIA WACHSMUTH,

Plaintiff.

VS.

CASE No. 10 CV 041J

City of Powell, and in their Individual Capacity, Tim Feathers, Chad Miner, Mike Chretien, Roy Eckerdt, Dave Brown, Mike Hall, Brett Lara, Matt McCaslin, Alan Kent, Matt Danzer, Officer Brilakis, Lee Blackmore, Cody Bradley, Kirk Chapman John Does #1 - #4

Defendants.

### CONSENT TO RELEASE INFORMATION

- I, Sean Thomas Wachsmuth, being duly sworn, on this December 14, 2010 do hereby state the following:
- I have one profile on MySpace.com.
- 2. The URL / FriendID is: <a href="http://www.myspace.com/76464621">http://www.myspace.com/76464621</a>.
- 3. My sister-in-law, who is the Plaintiff in the above captioned action, is requesting all the pictures that I have posted on my MySpace page as part of a civil action against the City of Powell, Wycming and a number of it's police officers.
- 4. I grant my consent and authorize the Plaintiff in the above-captioned action to access, request, receve, review, copy and otherwise utilize, as she deems appropriate, the following information from the above profiles:

- a) the date the account was established,
- b) copies of any and all photographs posted on the account and the dates the photographs were posted.
- c) record of any photographs that have been deleted from the account, together with the dates they were deleted, if available, and copies or remnants of the photos deleted.
- d) A Certificate that states the records produced are in compliance with the subpoena which shall be served contemporaneously with this consent form and are authentic copies of the original materials requested.
- This consent is accompanied by a civil subpoena issued out of the Federal Court for the Central District of California.
- 6. I hereby authorize MySpace.com to provide to Plaintiff at the address listed below the above-specified information associated with my identified MySpace.com profile/account. The address where the documents are to be sent is set out in the subpoena which will accompany this consent form.
- 7. The following information should be used to verify my identity:
  - a) Email address for account: stwachsmuth@mac.com.
  - b) Password for account: flintlock05.
  - c) Date of birth for account: 07/24/1979.
  - d) Zip Code for account: 82414.
- 8. Pursuant to this Consent, I waive any claims against, indemnify and hold harmless MySpace.com, its affiliates, and their respective directors, officers, agents, and employees from and against any claims, damages or expenses relating to or arising from, in whole or in part, the disclosure of such information, records and data.
- 9. I have not been promised anything in exchange for providing this consent and

Case 1:10-cv-00041-ABJ Document 65-9 Filed 01/10/11 Page 16 of 59

| $\sim$ | 144 | or | 17/ | •+• | ~~ |  |
|--------|-----|----|-----|-----|----|--|
|        |     |    |     |     |    |  |
|        |     |    |     |     |    |  |

In witness whereof, the undersigned makes the above statements under penalty of perjury this Tuesday, December 14, 2010.

Sean Wachsmuth, December 12, 2010



| SUBMITTED BY:  JEFFREY C. GOSMAN GOSMAN LAW OFFICE PO Box 51267        |       |          |       |      |  |  |
|--|-------|----------|-------|------|--|--|
| Casper, WY 82601-2481<br>(307) 265-6715 (fax.)<br>(307) 265-3082 (ph.) |       |          |       |      |  |  |
| United States District Court   |       |          |       |      |  |  |
| FOR THE DISTRICT (   | OF WY | OMING    |       |      |  |  |
|  |       |          |       |      |  |  |
| Tricia Wachsmuth,  | )     | Case No. | 10 cv | 041J |  |  |
| Plaintiff,   | )     |          |       |      |  |  |
|  | )     |          |       |      |  |  |
| vs.  | )     |          |       |      |  |  |
| City of Powell, and in their individual capacity,                      | )     |          |       |      |  |  |

### UNSWORN DECLARATION OF JEFF GOSMAN

Comes Now, Jeff Gosman, and testifies as follows:

Tim Feathers, Chad Miner,

John Does #1 - #4,

Defendants.

Mike Chretien, Roy Eckerdt, Dave Brown, Mike Hall, Brett Lara, Matt McCaslin, Alan Kent, Matt Danzer, Officer Brilakis, Lee Blackmore, Cody Bradley, Kirk Chapman

- 1. I am the attorney for Tricia Wachsmuth in the captioned action.
- 2. I over the age of majority, competent to testify and have personal knowledge of all matters contained herein.

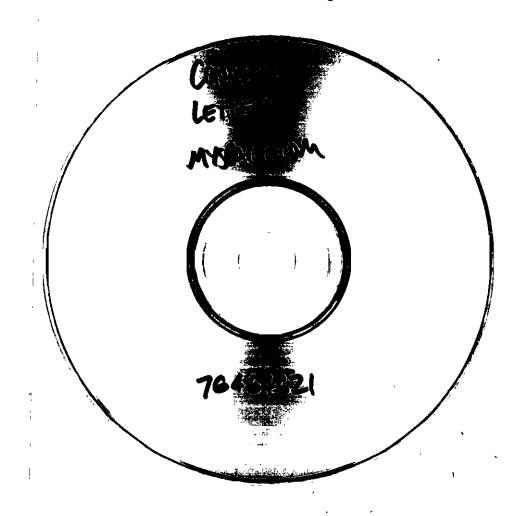
- On the 16<sup>th</sup> of December, 2010, I prepared and issued a subpoena Duces Tecum
  to MySpace.com requesting all evidence of photographs posted to Sean
  Wachsmuth's MySpace page.
- I received the information concerning the identity of the account from Sean
   Wachsmuth, and that information is set out in his consent form.
- 4. I forwarded the subpoena to Richard Reese in Los Angeles, California for service.
- 5. Richard returned the subpoena after serving it. The Return of Service has been filled out by him on the original subpoena, an accurate copy of which is attached
- 6. I requested a certificate that would authenticate or verify that the material supplied by MySpace conformed to the request set out in the subpoena.
- 7. My process server received a response to the subpoena enclosing a disk, a copy of which is submitted with this affidavit, containing three files. One was an image file containing six photographs, which are the photographs set out in Exhibit One to the Sean Wachsmuth declaration, one excel document showing information about Sean Wachsmuth's MySpace account, Exhibit Five to that

declaration, and one excel document showing the date and time each of the pictures were posted on the MySpace account, Exhibit Six to the Sean Wachsmuth declaration. The excel document on the disk, which is attached, contains a hyperlink next to each data entry showing the date and time each photograph was posted that links it directly to the photos.

8. A letter, dated December 20, 2010, from Victor Maciel, LegalCompliance Officer for MySpace.com accompanied the materials. That letter has been attached as Exhibit Four to the Sean Wachsmuth deposition. It was addressed to Richard Reese, whom I appointed to serve the subpoena in Los Angeles, California.

I declare and certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on Monday, January 10, 2011.

JEFF GOSMAN



CD attached to arisinal.

Pleading & Appendix 11

### UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

TRICIA WACHSMUTH,

Plaintiff.

VS.

City of Powell, and in their Individual Capacity, Tim Feathers, Chad Miner, Mike Chretien, Roy Eckerdt, Dave Brown, Mike Hall, Brett Lara, Matt McCaslin, Alan Kent, Matt Danzer, Officer Brilakis, Lee Blackmore, Cody Bradley, Kirk Chapman John Does #1 - #4

**Defendants** 

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

CASE NO. 10 CV 041J

### SUBPOENA TO PRODUCE DOCUMENTS

TO: MySpace C/O Registered Agent 2121 Avenue of the Stars Los Angeles, CA 90067

■ YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:

SEE ATTACHMENT ONE.

PLACE OF PRODUCTION

DATE AND TIME:

Richard Reese 1333 Meadowbrook Ave. Los Angeles, California 90019 December 30, 2010 10:00 am to Noon In the alternative the materials may be mailed to the address at 1333 Meadowbrook, Los Angeles, 90019.

| officers, directors, managing agents o person designated, the matters on whi   | r other persons who con                 | sent to testify            | on its behalf, and may se           | t forth, for each      |
|--|---|----------------------------|-------------------------------------|------------------------|
| TOOLINIO OFFICENCIA SIGNIA TAURE AL  | Jul .                                   | COR DI AINTEC              | 12/16/10                            |                        |
| ISSUING OFFICER'S SIGNATURE AN ISSUING OFFICE'S NAME, ADDRESS Jeffrey C. Gosman GOSMAN LAW OFFICE 125 West Second Street P.O. Box 51267 Casper, WY 82601 (307) 265-3082 jeffg@gosmanlawoffices.com | ,                                       |                            | ) DATE                              |                        |
|  | PROOF OF                                | SERVICE                    |                                     |                        |
| PATRICK T. GILLHAM SERVED  | 12/17/20                                |                            | 2121 AVE. 6<br>LOS ANGELES<br>PLACE |                        |
|  | HAND TANNER OF SERVICE                  | DELIVER                    |                                     | SERVED ON              |
| PICHARD L. PEESO<br>SERVED BY (PRINT NAME)   |   | <b>TI</b> T                | LE                                  |                        |
| I declare under penalty of perjury Proof of Service is true and correct.  12/17/2010 Date of Execution   | DECLARATION under the laws of the Unite | Signature of Sel           | ica that the foregoing information  | ation contained in the |
|  |   | Address of Serv<br>1332 ME | ADON BROOK                          | AVE                    |

### Rule 45 (c), (d) Federal Rules of Civil Frocedure: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee
- (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney disignated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded
- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(ii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waver applies, or
  - (iv) subjects a person to undo burden.

### (B) If a subpoena

- requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the experts' study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimory or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

### (d) DUTIES IN RESPONDING TO SUBPOENA

- A person responding to a subpoenal to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is ptivileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

### ATTACHMENT ONE

The items to be produced are as follows:

- The principal document showing the date the below referenced account was established;
- 2. copies of any anc all photographs posted on the below referenced account and the dates the photographs were posted;
- 3. Copies of any photographs or remnants of photographs that have been deleted from the account, together with the dates they were deleted.
- A certificate complying with Rule 902 of the Federal Rules of Evidence certifying the authenticity of the records produced and their completeness.

The Account for which the above items are to be produced is as follows:

- 1. The URL / FriendID is: <a href="http://www.myspace.com/76464621">http://www.myspace.com/76464621</a>.
- 2. The following information should be used to verify the identity of the account holder:
  - i. Email address for account: <a href="mailto:stwachsmuth@mac.com">stwachsmuth@mac.com</a>.
  - ii. Password for account: flintlock05.
  - iii. Date of birth for account: 07/24/1979.
  - iv. Zip Code for account: 82414.

# EXIBIT 4



December 20, 2010

Via UPS

Richard Reese 1333 Meadowbrook Avenue Los Angeles, CA 90019

Re: MySpace.com consent letter results

Dear Mr. Reese:

Enclosed are the results to the consent letter you sent to MySpace for Friend ID 76464621. I have included the subscriber information, images, and IP Report.

All time stamps are Pacific Standard or Pacific Daylight Time, depending on the date of login. MySpace allows users to login for a period of one year from a single IP address. If you see account activity that does not exactly match a recorded IP address, that activity is associated with IP address recorded prior to the activity date. Please note that for log-in dates prior to May 2, 2008, complete IP information may not be available. We have provided any and all available IP information on this report.

If you requested more than one set of information (such as IP Logs AND Subscriber Information), please look at the bottom of the Excel spreadsheet for the appropriately labeled tabs. Each segment of information is in its own Excel tab.

Please let me know if you have any questions.

Thank you,

Victor Maciel

Legal Compliance Officer

MySpace.com 888-309-1314

Fax: 310-356-3485

407 North Maple Drive • Beverly Hills, California 90210 Phone: 888-309-1314 • Fax: 310-356-3485



## Subscriber Report for User # 76464621

**User #:** 76464621

First Name:

Last Name: Wachsmuth

 Country :
 US

 City :
 Cody

 Postal Code :
 82414

 Region :
 WYOMING

Email: stwachsmuth@mac.com

**Vanity Url:** 76464621 **Sign up IP:** 209.181.18.177

**Sign up Date :** 2006-05-07 06:08:00 PM

Delete Date :

# 

## Pictures Report for User # 76464621

**User ID : 76464621 Image ID :** 1049226

**Uploaded:** 2006-06-09 08:34:25 PM

IP:

Image State: Viewable

Title : Image.jpg

**User ID: 76464621 Image ID:** 1049215

**Uploaded:** 2006-06-09 08:33:51 PM

IP:

Image State: Viewable

Title:

Image.jpg

**User ID: 76464621 Image ID:** 1049208

**Uploaded:** 2006-06-09 08:33:27 PM

IP:

Image State: Viewable

Title : Image.ipg

User ID: 76464621 Image ID: 1049199

**Uploaded:** 2006-06-09 08:32:55 PM

IP:

Image State: \text{\iewable}

Title : Image.ipg

**User ID:** 76464621 Image ID: 1023158

**Uploaded:** 2006-06-06 09:24:34 PM

IP:

Image State: Viewable

Title : Image.jpg

 User ID :
 76464621

 Image ID :
 249756

**Uploaded:** 2:006-05-07 06:17:41 PM

IP:

Image State: V ewable

Title:

Image.jpg

# Appendix Twelve

### In The Matter Of:

Tricia Wachsmuth v. City of Powell, et al.

Tom Wachsmuth November 24, 2010

Bray Reporting
P.O. Box 125
Laurel, MT 59044
(406) 670-9533
vonni.bray@yahoo.com

Original File 11-24-10 Tom Wachsmuth\_SCOPED.txt Min-U-Script® with Word Index

| City     | of Powell, et al.  |                    |                |                     | November :  | 24, 2010 |
|----------|--|--------------------|----------------|---------------------|---|----------|
| TOM      | 1 WACHSMUTH - November 24, 2010                                  | Page 1             | TOI            | M WACHSI            | MUTH - November 24, 2010  | Page 3   |
| 1        | IN THE UNITED STATES DIS   | STRICT COURT       | 1              |                     | INDEX TO WITNESSES  |          |
| 2        | FOR THE DISTRICT OF  | WYOMING            | 2              |                     |   | PAGE     |
| 3        |  |                    | 3              | TOM WACI            | HSMUTH  |          |
| 4        | TRICIA WACHSMUTH, )  |                    | 4              | Dir                 | ect Examination by Mr. Thompson   | 4        |
| 5        | ) Plaintiff,   |                    | 5              | Cro                 | oss-Examination by Ms. Westby   | 55       |
| 6        | vs.  | NO. 10-CV-041J     | 6              | Sig                 | mature Page   | 60       |
| 7        | <b>***</b>   | NO. 10 CV 0415     | 7              | жор                 | STORY B COLUMN TO THE STORY OF |          |
| -        | CITY OF POWELL, AND IN THEIR                                     |                    | 8              |                     |   |          |
| 8        | INDIVIDUAL CAPACITY, TIM  FEATHERS, CHAD MINER, MIKE  )          |                    | وا             |                     | BYUTRIMO  |          |
| 9        | CHRETIEN, ROY ECKERDT, DAVE ) BROWN, MIKE HALL, BRETT LARA )     |                    | 10             |                     | EXHIBITS  | 21.02    |
| 10       | MATT MCCASLIN, ALAN KENT, MACT ) DANZER, OFFICER BRILAKIS, LEE ) |                    | 11             | EXHIBIT             | DESCRIPTION   | PAGE     |
| 11       | BLACKMORE, CODY BRADLEY, KIRK ) CHAPMAN, JOHN DOES #1-#4,        |                    | 12             | 21                  | PPD Supplement 3 by Dave Brown  |          |
| 12       | Defendants. )  |                    |                | 47                  | Photographs   |          |
| 13       |  |                    | 13             | 64                  | Photographs   | 33       |
| 14       | DEPOSITION OF TOM WA   |                    | 14             |                     |   |          |
| 15       |  |                    | 15             |                     |   |          |
| 16       |  |                    | 16             |                     |   |          |
| 17       |  |                    | 17             |                     |   |          |
| 18       | Pursuant to notice, the  | _                  | 18             |                     |   |          |
| 19       | WACHSMUTH was taken in behalf of I                               |                    | 19             |                     |   |          |
| 20       | accordance with the applicable Fede                              | ral Rules of Civil | 20             |                     |   |          |
| 21       | Procedure at 270 North Clark, Powel                              | 1, Wyoming, before | 21             |                     |   |          |
| 22       | Vonni R. Bray, Registered Profess                                | ional Reporter and | 22             |                     |   |          |
| 23       | Notary Public of the State of Mont                               | ana.               | 23             |                     |   |          |
| 24       |  |                    | 24             |                     |   |          |
| 25       |  |                    | 25             |                     |   |          |
| TON      | A MACUCALITU November 24 2016                                    | Dogo O             | TO             | MANACHE             | MUTU November 24, 2010  | Page 4   |
|          | M WACHSMUTH - November 24, 2010                                  | Page 2             |                |                     | MUTH - November 24, 2010<br>ation by Mr. Thompson   | rage 4   |
| 1        | APPEARANCES  |                    | 1              |                     | TOM WACHSMUTH,  |          |
| 2        | FOR PLAINTIFF:   |                    | 2              | having b            | peen first duly sworn, testified as follo   | ws:      |
| 3        | Mr. Jeffrey C. Gosman<br>Gosman Law Office                       |                    | 3              |                     | DIRECT EXAMINATION  |          |
| 4        | 125 W 2nd Street<br>P.O. Box 51267                               |                    | 4              | BY MR               | . THOMPSON:   |          |
| 5        | Casper, WY 82501-2481<br>Telephone: (307)265-3082 -              |                    | 5              | _                   | Sir, would you please state your full na  | ıme      |
| 6        | E-mail: jeff@gosmanlawo:   | tilces.com         | 6              |                     | record.   |          |
| 7        |  |                    | 7              |                     | Sure, I'm Thomas Everett Wachsmuth.   |          |
| 8        | FOR INDIVIDUAL DEFENDANTS:                                       |                    | 8              | _                   | And how would you like to be referred   |          |
| 9        | Me. Misha Westby<br>Senior Assistant Attorn                      |                    | 9              | _                   | h the deposition? Mr. Wachsmuth? T  | om?      |
| 10       | 2424 Pioneer Avenue, 2nd<br>Cheyenne, WY 82002                   |                    | 10             |                     | Fom is fine.  |          |
| 11       | Telephone: (307)777-5477<br>E-mail: mwestb@state.wy              |                    | 11             |                     | Very good. I didn't introduce myself p  |          |
| 12       |  |                    | 12             |                     | deposition starting, but my name is To  |          |
| 13       | FOR CITY OF POWELL & OFFICERS IN 'CAPACITY:                      | THEIR OFFICIAL     | 13             | -                   | son. I represent the City of Powell and al  |          |
| 14       |  |                    | 14             | _                   | s who have been named in their officia  | 11       |
| 15       | Mr. Tom Thompson<br>MacPerson, Kelly & Thom                      | pson               | 15             | capacit             | •   | 4.0.4    |
| 16       | 616 West Buffalo<br>P.O. Box 999                                 |                    | 16             |                     | And you may also have some questions  | -        |
| 17       | Rawlins, WY 82301-0999<br>Telephone: (307)324-2713 -             |                    | 17             |                     | isha Westby, who is with the Attorney Ge  |          |
| 18       | E-mail: tthompson@wyomi  | ngattorneys.net    | 18             |                     | and represents those officers who have  | e been   |
| 19       |  |                    | 19             |                     | in their individual capacity.   | ava.     |
| 20       | Also Present: Tim Peathers                                       |                    | 20             |                     | I want to go ahead and first ask you, have been deposed before?   | ave      |
| 21       |  |                    | 21             | •                   | er been deposed before?   |          |
| 22       |  |                    | 22             | A. Y                |   |          |
| 23       |  |                    |                | _                   | •   |          |
| 24       |  |                    |                |                     |   |          |
| 25       |  |                    | 25             | Q. I                | rias it been some time or?  |          |
| 23<br>24 |  |                    | 23<br>24<br>25 | Q. I<br>A. <i>A</i> | How many different times? A couple of times. Has it been some time or?  |          |

Tricia Wachsmuth v. City of Powell, et al. Tom Wachsmuth November 24, 2010

Page 7

TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

- A. It's been a long time.
- 2 Q. All right. Let me just go through some of
- 3 the basic ground rules so that we're both on the same
- 3 the basic ground rules so that we to both on the same
- 4 sheet of music. And if you have any questions, stop me
- 5 and ask me.

The purpose of your deposition today is to get your testimony under oat 1. And you understand

- 8 that?
- 9 A. Yes, I do.
- 10 Q. And your testimony can be used for
- 11 impeachment purposes at the trial in this matter, which
- is set for February 14th, and you understand that?
- 13 A. Yes.
- 14 Q. And during the deposition as I ask you
- 15 questions, if you provide me an answer, I'm going to
- assume that you understood my question; is that a fair
- **17** assumption?
- 18 A. All right.
- **Q.** Is that a fair assumption?
- A. Well, if I don't understand your question,
- 21 I'll certainly ask you to clarify it.
- Q. Very good. So if you answer, I'm going to
- assume that you understood the question.
- 24 A. Okay.
- 25 O. Is that fair?

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THE WITNESS: Jeff, do you want to answer?

- 2 Are you my attorney?
- 3 MR. GOSMAN: Yes, I am. I'm representing
- 4 you.
- 5 THE WITNESS: Yes, he's representing me.
- 6 BY MR. THOMPSON:
- 7 Q. And when did you retain Mr. Gosman to
- 8 represent you in this matter?
- 9 A. I don't know a date. I know that back
- sometime ago Tricia had contact with Mr. Gosman, askedme to go with when she met with Mr. Gosman, and we had
- 12 conversation at that time.

And just -- my part of the conversation was

- basically saying, you know, it would appear that ourfamily could use some help throughout this thing. And
- that would be when he would have become an attorney.
- 17 Q. And so you took part in those initial
- 18 meetings with Mr. Gosman prior to the filing of this
- 19 lawsuit?

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Page 6

- A. I took place in -- I took -- I was there for
- 21 at least one or two.
- Q. Prior to the filing of this lawsuit?
- 23 A. Yes.
- Q. And I don't want to know about the substance
- 25 of any of those conversations, but did you pay to

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- 1 A. Yeah. If that's what you want to assume,
- 2 sure.
- 3 O. Well --
- 4 A. I just don't understand where you're going
- 5 here.
- 6 Q. If you don't understand the question, I want
- 7 you to ask me to repeat it and to let me know that you
- 8 don't understand it, okay?
- 9 A. I will do that.
- 10 Q. Because my assumption is if I ask you a
- 11 question and you provide me an answer and you don't
- voice an objection as to the question, I'm going to
- assume that you understood it.
- 14 A. Okay.
- 15 Q. All right. If you need a break at any time,
- you let me know. This isn't an endurance contest.
- 17 We'll take a break. And as long there's not a question
- 18 pending, all right?
- 19 A. All right.
- 20 O. Are you represented by counsel today?
- 21 A. Mr. Gosman.
- Q. Mr. Gosman is your attorney?
- A. He's a family-type attorney at this point I
- 24 know is what's going on, yes.
- Q. Is he your attorney?

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- 1 retain Mr. Gosman?
- A. No, I did not.
- 3 Q. Sir, what is your current address?
- 4 A. 524 Road 7, Powell, Wyoming.
- 5 Q. And what is your current age?
- 6 A. Fifty-four.
- **7** Q. And what is your occupation?
- 8 A. I'm a special agent with the Wyoming Division
- 9 of Criminal Investigation.
- Q. How long have you been employed in law enforcement?
- 12 A. Oh, 34 years.
- Q. And would you, if you could, take me through
- 14 and summarize your employment in law enforcement for
- the past 34 years.
- 16 A. I started in 1976 with the Roseau County
- 17 Minnesota Sheriff's Office. I went from there to a
- 18 short time with the Brainerd Minnesota Police
- 19 Department, about a year or less. And then I took a
- 20 chief's job with the town of Greenbush in Minnesota.
- From there, I went to the Kanabec County
- 22 Sheriff's Office in Minnesota. And then from there to
- 23 Wyoming, to the DCI.
- Q. Did you work -- at any time during your law
- 25 enforcement career, did you work for Minnesota DCI or

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|---|--|
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| 1 an agency similar to Wyoming's DCI?                                       | 1 provide at trial in this matter?   |
| 2 A. Work for them?   | 2 A. Not specifically, no.   |
| 3 Q. Yes.   | 3 Q. Okay. You've not been retained as an expert                             |
| 4 A. No, I did not.   | witness, correct?  |
| 5 Q. Did you work with them?  | 5 A. No, I have not.   |
| 6 A. Yes.   | 6 Q. As a matter of fact, isn't there a policy                               |
| 7 Q. Did you work in a capacity as an agent or                              | 7 with Wyoming DCI that prohibits your testimony as an                       |
|   | 8 expert witness in cases?   |
|   | 9 A. I don't know if there is.   |
| <ul><li>9 A. Yes.</li><li>0 Q. And tell me about that.</li></ul>            | Q. Okay. Do you intend to provide any expert                                 |
|   |  |
| 1 A. I was assigned to the East Central Minnesota                           | •  |
| 2 drug task force.  | A. No, if I'm not an expert witness. I'm                                     |
| 3 Q. Is that in Kanabec County? Am I saying that                            | assuming I won't.  |
| 4 right?  | Q. That's my assumption. But I just want to                                  |
| 5 A. Well, it covers it covered five counties,                              | make sure this is my one chance to talk to you                               |
| 6 Kanabec.  | you don't intend to provide any expert testimony in                          |
| 7 Q. Kanabec.   | 17 this case?  |
| 8 A. Pine, Isanti, Mille Lacs and Aitkin counties.                          | 18 A. No.  |
| 9 Q. What were your duties working with that                                | Q. And, therefore, I assume that you're not                                  |
| o agency in Minnesota?  | 20 going to provide any testimony in regards to the                          |
| A. Well, it really wasn't an agency, it was a                               | 21 execution of the search warrant?  |
| multi-jurisdictional task force.  | A. I wasn't there during the execution of the                                |
| 23 Q. Okay.   | 23 search warrant.   |
| A. And my duties were to investigate crime and                              | Q. So can I understand that to be a yes, you're                              |
| specifically when working with and for the task force,                      | 25 not going to provide any testimony in regards to the                      |
| FOM WACHSMUTH - November 24, 2010 Page 10                                   | TOM WACHSMUTH - November 24, 2010 Page 12                                    |
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| 1 narcotics, drug crimes.   | 1 execution of the search warrant?   |
| 2 Q. Did you have a special training in drug                                | 2 A. I don't know  |
| 3 interdiction?   | 3 MR. GOSMAN: That's a pretty broad question.                                |
| 4 A. Drug interdiction, as in traffic stop drug                             | 4 Objection to form.   |
| 5 interdictions?  | 5 BY MR. THOMPSON:   |
| 6 Q. Traffic stops, drug related crimes.                                    | 6 Q. Go ahead.   |
| 7 A. Yes.   | 7 A. I don't know if I will or not.  |
| 8 Q. And when did you move to Wyoming?                                      | 8 Q. What testimony could you provide in regards                             |
| 9 A. I think it was 2004.   | 9 to the execution of the search warrant other than                          |
| Q. And during the time that you've been in                                  | 10 expert testimony?   |
| 1 Wyoming, you've been gainfully employed in law                            | 11 A. I'm not sure.  |
| enforcement, correct?   | Q. Do you have any knowledge of the execution of                             |
| A. Yes.   | 13 the search warrant?   |
| Q. And that employment has been with the Wyoming                            | 14 A. In which way?  |
| Department of Criminal Investigations?                                      | 15 Q. How the search warrant was executed.                                   |
| A. The Wyoming Division of Criminal   | 16 A. I have some knowledge of that, yes.                                    |
| 17 Investigation.   | 17 Q. Through whom?  |
|   | 18 A. Through police officers, through police                                |
| L8 Q. As a as what? L9 A. As a special agent.                               | 19 reports, things like that.  |
|   | 20 Q. What police officers do you have knowledge                             |
|   |  |
| been listed as a witness in this case?                                      | 21 from?   |

a witness.

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Bray Reporting - (406) 670-9533

A. I assumed I was. You know, I don't know that | 22

I have ever seen anything formally that I was listed as

Q. Do you know what testimony you're going to

A. Oh, Officer -- Sergeant Chretien,

Q. Any other officers who you have obtained

knowledge from in regards to the execution of the

Officer Miner, and Officer Mike Hall.

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- search warrant?
- A. Yes. Lieutenant Dave Patterson. 2
- Q. For each one of those four individuals. I 3
- want you to take me through and tell me all of the 4
- 5 information that you've obtained, and let's start with
- Sergeant Chretien. 6
- 7 A. Okay. My initial conversations with
- 8 Sergeant Chretien were on the evening of -- I believe
- it was February 24th, 2009. And he called mc on my 9
- 10 work cell phone, I was at home, and asked me if my son,

Bret, was at the house. And I told him that he was. 11 Chretien told me that they were - they were 12

doing -- or executing a search warrant at his house and they wanted to come out and talk to him. And I said,

come on out. 15

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After hanging up the phone, a few minutes later, I received another phone call from Chretien. Chretien said that they were at my house, which I knew they were. You know, I could see them. And he asked

me to send Bret outside. And I just -- I said, Well, Mike, why don't you guys just come on into the house.

And he hung up the phone and -- well, they 23 came to the door and I waved them in and they walked 24 25 into the house.

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circumstances -- what's going on?

And Chretien -- after the other two left, it 2

3 was Donna and I and Chretien. And he said that they

- 4 had information that Bret had some marijuana plants in
- 5 the house, and they did a search warrant.

6 He went on to say that, I tried to convince 7 them, and it was my idea that we should have called you

- 8 and had you bring us into the house, but I was told no.
- 9 And I was ordered with the task of putting together an 10

11

He said, and you can put two and two together who has the authority over me to tell me that we couldn't call you, and we'd have to do an entry plan -an entry into the house.

He apologized for things that had happened. He didn't specifically say what they were. He just apologized. He said, I'm sorry that things went this way. And I had no idea what he meant by that.

19 BY MR. THOMPSON:

Q. Could have meant just the fact that your son 20 was being taken into custody? 21

MR. GOSMAN: Object to form.

THE WITNESS: I don't know what he said, what he meant by that.

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There were three people that walked into the 1 house. It was Chretien -- I'm just stuck on a name 2

here. The other sergeant. 3

MR. GOSMAN: Eckerdt. 4

THE WITNESS: Sergeant Eckerdt and one other 5 officer. I believe it was Danzer, but I'm not sure 6

about the third one. And we had some small talk, 7

8 just -- Bret was sitting on the couch in the living

room. I was sitting on the couch in the living room. 9 10

And it was Eckerdt, looked over at Bret and said, "Is that Bret?" And Bret said, "Yes." And a short time later, Eckerdt asked Bret if he'd come with them.

Bret said, "Yes," got up off the couch. They did a pat-down frisk. Eckerdt did a pat-down frisk on Bret and then handeuffed him, and Eckerdt and the other officer left.

Sergeant Chretien stayed at my house in the living room and discussed and told us, my wife and I, what was going on. Mr. Chretien said that they had -the Powell Police Department had done, and were in the process of executing, a search warrant at Bret's house, Bret and Tricia's house. He said that they were doing it because there were marijuana plants in the house.

He -- I asked him just basically what other

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- BY MR. THOMPSON:
- Q. Okay. Fair enough.
- 3 A. He said that -- again, he went on to say that
- 4 when I was told no, that we couldn't call you and have
- 5 you come in and get us into the house, he said, then I
- made the decision then that if I was going to be 6
- 7 charged with doing and assembling an entry team, that I 8 was going to do it right.

And, again, I -- you know, I don't know what it was in his head when he said he was going to do it right. But those were his words.

12 The next conversation I had -- would you like me to go into the next conversation I had with 13 14 Chretien? That's basically the conversation with 15 Chretien at the house.

- Q. Obviously, the Powell Police Department did 16 17 not call you prior to the execution of the search warrant, correct? 18
- 19 That's correct.
  - Q. Do you believe they should have called you?
- A. I don't know. 21
- 22 Q. Do you have an opinion as to whether or not 23 they should have called you?
- 24 A. You know what, it isn't my position to -- and 25 wouldn't have been my position to interfere. They made

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- decisions that they made, whatever those decisions
- were. And it is what it is. 2
- Q. Okay. And what I want to make sure is that 3
- 4 I'm not going to get to trial and for the first time
- you're going to -- by questioning of your attorney, 5
- he's going to elicit an opinion from you that somehow 6
- you're critical of the fact that they didn't call. So 7
- 8 I want to make sure I understand this area completely.
- 9 You don't have an opinion and you are not
- critical of the fact that based upon the totality of 10
- 11 the circumstances that they are aware of that they did
- not make the call? 12
- A. At that time I had no idea what they were 13
- aware of or anything. I didn't know. 14
- Q. Okay. But now you do. 15
- 16 A. I do.
- 17 Q. And so I'm asking you whether or not you have
- an opinion now. 18
- A. Yeah, I do have an opinion about that. 19
- Q. Okay. What is that opinion? 20
- 21 A. My opinion would have been that, yeah -- you
- 22 know, to do what -- I think a phone call to me would
- have been a reasonable thing to do. 23
- 24 Q. Okay.
- 25 A. I can tell you that thro 1gh my experience in

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- warrant is going to be executed upon a family member,
- is there a risk there that the family member who is 2
- called can then call the residents of the house where
- 4 the search warrant is going to be executed?
- A. Well, I would suppose it would depend on the 5
- 6 circumstances.
- 7 Q. Is there potentially a risk?
  - A. Depending on the circumstances there could be
- 9 a risk.

8

11

- 10 Q. Is there a possibility?
  - MR. GOSMAN: Object to the form of the
- 12 question.
- BY MR. THOMPSON: 13
- Q. Is there a possibility? 14
- A. Yes. 15
- Q. Okay. 16
- 17 A. There's certainly a possibility.
- Q. And if the search warrant is executed upon 18
- under those circumstances, where the individual, the 19
- 20 relative is called and the evidence is not found, the
- subject matter of the search warrant is not found, is 21
- 22 there a possibility that the perception is that the
- individual who was called tipped them off and the 23
- evidence was thrown away? 24
- 25 MR. GOSMAN: Object --

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- doing hundreds of search warrants over the years, we
- have done that on several occasions. And I think
- safety -- I think things like that really need to be 3
- talked about and discussed and go the safest route and 4
- 5 the easiest route.
- So, yeah, I think -- I think that a phone 6
- call to me would have been a good idea. 7
- Q. Are you aware of the fact now that that plan 8
- was at least considered? 9
- A. Well, I was aware of that when Chretien told 10
- 11 me that he tried to convince people that that's what
- should have been done. 12
- Q. Who is Steve Herman'. 13
- A. Steve Herman is a DCi agent. 14
- 15 Q. Is he your supervisor?
- A. Yes. 16
- Q. Is he your supervisor or was he your 17
- supervisor at the time this incident occurred? 18
- 19
- 20 Q. Were you aware that a phone call was placed
- to Steve Herman to determine whether or not you should 21
- be called and the search warrant discussed? 22
- 23 A. No.
- Q. When an individual is called by a law 24
- 25 enforcement agency and told of the fact that a search

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- THE WITNESS: I truly don't understand where 1
- 2 you're going.
- BY MR. THOMPSON: 3
- 4 Q. You don't understand that?
- A. I don't understand where you're going with 5
- 6 your statement or comment.
- Q. On this case, Mr. Wachsmuth, Tom, you're a 7
- DCI agent, correct? 8
- A. Yes. 9
- Q. The Powell Police Department could have 10
- 11 called you. And if they went to the house and executed
- 12 the search warrant and did not find any marijuana, at
- least there's the possibility that the public 13
- 14 perception was that they were playing favorites. Would 15 you agree?
- A. You know, that's such a hypothetical. Is 16
- anything possible? I suppose that is a possibility, 17 18 yes.
- O. Well, let's talk realistic scenarios that 19 you've been involved in.
- Why don't you give me cases where you've 21 called a relative and discussed with them prior to the 22
- 23 execution of the search warrant that this was going to 24 occur.
  - Okay. You know, it's difficult to give a

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specific because throughout -- there's been so many times. You know, I can tell you that --

- 2 Q. And let's narrow it so it might help you,
- 3
- because I thought your testimony was that there's been 4
- hundreds of times where this has occurred? 5
- I said I've done hundreds of search warrants 6 or been involved in hundreds of search warrants. 7
- 8 O. How many search wa tants have you been 9 involved in where you called the relative?
  - A. Oh, boy, there's been several. And, again, it depends on the circumstances and it depends on how you do it.

You know, we have done everything from pulling up to a yard and opening up our hood of the car like we were broken down to get the person outside in order to make it safer.

We've done dynamic entries, we've done walk-through type entries, s ow entries, slow and deliberate entries.

You know, in -- on those occasions when we would call, whether it's a family member or a friend or whatever it may be, the way that we did that would be to ask that person to come in, talk to us, we needed to talk to them. And then ask them -- tell them the circumstances and ask them if they would be willing to

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- don't -- with what we do, if there's an entry team or
- that type of an entry that needs to be done, typically
- we don't do those. We go in afterwards and process or 3
- 4 whatever we're going to do.
- BY MR. THOMPSON: 5
- 6 Q. Well, would you agree with me that, based
- upon your knowledge, this was not -- this plan was not 7
- to execute a dynamic entry, this plan was to execute a
- 9 knock-and-announce search warrant?
- I would not agree with that. 10
  - Q. Okay. And what's the basis for that?
- 12 A. The reports that I've read and things like
- 13 that. I guess that when the plan, as I understood it,
- as I read reports, was to knock on the door and
- immediately ram the door, that is not a 15
- knock-and-announce search warrant, in my judgment. 16
- 17 Q. Okay. The officers have explained, both
- 18 Sergeant Chretien as well as Chief Feathers, that that
- exact discussion took place, on the word immediately. 19
- 20 And that Sergeant Chretien understood that he was to knock and wait a reasonable amount of time before 21
- 22 hitting the door.

MR. GOSMAN: Object to the form of that question.

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- go to the house with us with them, or do a ruse, so to 1
- speak, and ask the person to meet them somewhere. 2
- If we felt that the danger was to a point 3
- where we really didn't want o go into that house 4
- without a call out or things like that, and we felt 5
- there was a reasonable way to get the person out of the 6
  - house, we did that.
- And, specifically -- I can't give you an 8
- absolute specific, but we have, our team did that on 9 more than one occasion. 10
- Q. Okay. Can you give me reference to a case 11 number or specific incident when this occurred? 12
- I can't give you a case number. 13
- Q. Okay. 14
- 15 A. I certainly can't.
- Q. Did this happen with Wyoming DCI? 16
- A. No, it did not. Not that I've been involved 17 in, no. 18
- O. That's never been donε while you've been 19 20 employed with Wyoming DCI?
  - MR. GOSMAN: Object to the form.
- THE WITNESS: I don't know that -- oh, let me 22 23
- think about that. 24
- I can't remember any circumstances that I've 25 been involved with that that was done with DCI. We

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- BY MR. THOMPSON:
- Q. Based upon that testimony, do you have any
- 3 critical opinion of the fact that it was a
- knock-and-announce, not a dynamic entry? 4
  - A. Well, I think you're mixing up some things
- 6 here. First of all, when it comes to entries and what
- 7 a dynamic entry is versus a knock-and-announce and
- things like that, my knowledge is that on a 8
- 9 knock-and-announce entry, you knock on the door. You 10 wait 10 to 15 seconds.

11 As a matter of fact, you should be counting out loud, as officers, 10 to 15 seconds. And then if 12 the door isn't answered, then you take the steps to 13 gain entry into the house or whatever building or 14

15 whatever you're going into. The word immediately doesn't say reasonable 16

17 time. It doesn't say ten to 15 seconds. It says 18 without delay. Immediately is without delay. And

it's -- it is what it is. 19

- 20 Q. Okay. That's your interpretation of the word immediately? 21
- 22 A. That's exactly my interpretation of the word 23 immediately.
- Q. Can you point me to a standard or to a task 24 manual which sets forth that 10 to 15-second officer 25

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- count rule?
- A. Well, I will tell you that that is the rule 2
- that I have been trained on. That is what we did. 3
- That's what we were advised to do by attorneys,
- prosecutors, when we were serving knock-and-announce
- warrants. 6
- O. Who is we? 7
- A. We -- my entry team, the entry team I was a
- part of in Minnesota.
- O. How about -- is that the rule of the Wyoming 10
- DCI, that you wait 10 to 15 seconds? 11
- A. The rule is that you wait a reasonable amount 12
- of time. And the reasonable amount of time is kind of 13
- 14 a general thing of 10 to 15 seconds.
- Q. Would you agree that it's based upon the 15
- totality of the circumstances as to whether or not 16
- that's 10 or 15 or something less? 17
- MR. GOSMAN: Object to the form of that 18
- question. 19
- THE WITNESS: Well, I would -- as officers 20
- executing a search warrant, we have the obligation when 21
- 22 we are going to execute a search warrant to assess the
- immediate situation and reassess. 23
- There have been times that no-knock warrants 24
- 25 turn into knock-and-announce warrants. There are times

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- Q. Tell me about the other conversations that
- you had with Sergeant Chretien.
- A. The next conversation was a very short 3
- 4 conversation later that night. The next morning,
- 5 actually, whatever it was, I don't remember the time,
- telling me that they were done at the house. 6
  - The next conversation was a day or two later.
- 8 I can't -- I don't know exactly when it was. It --
- 9 when Chretien was in our office. And he was in the
- office, I was in -- sitting at my desk, and we had a 10
- 11 short conversation at that time.
- 12 Q. What was the conversation?
  - A. The conversation, again, was he was
- apologetic the way things happened and the things that
- 15 happened there at the house.
- 16 He apologized, actually, for using Tricia as
- 17 a human shield that day. And he expressed some -- he
- told me how he was, in his words, pissed off about Dave 18
- 19 Brown's actions and things he was saying.
- 20 Q. Did he discuss anything else with you other
- 21 than what you've just testified to?
- 22 A. No, not that I remember.
  - Q. Did you have any subsequent conversations
- with Sergeant Chretien after that? 24
  - Not that I can recall.

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when knock-and-announce warrants can turn into a

- no-knock warrant. And as police officers, we have some 2
- latitude there. 3
- But there have to be, in my mind, some 4
- exigent circumstances to make a knock-and-announce 5
- warrant a no-knock warrant. 6
- O. Were you involved in a lawsuit in the state 7
- of Minnesota, State of Minnesota versus Brissett? 8
- A. 1 was not. 9
- O. You were not? 10
- A. A lawsuit? 11
- O. Well, a decision that was rendered by the 12
- Minnesota Supreme Court in 2003. 13
- A. I know that I was involved in a case with a 14
- 15 Brissett, I can't remember his first name.
- Q. Maynard? 16
- A. Maynard Brissett. 17
- Q. Maynard George Brissett? 18
- A. Yes. 19
- 20 O. What kind of search warrant did that involve?
- A. That involved a methar phetamine laboratory. 21
- 22 O. Was it a knock-and-an jounce or was it a
- no-knock? 23
- A. I don't remember. I believe it was a 24
- 25 no-knock. But I don't remen ber.

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- Q. What other conversations have you had with
- Officer Miner? 2
- A. Officer Miner called me, again, it was a day 3
- or two later on my cell phone. And Officer Miner was
- 5 apologizing for what had happened and things that
- 6 happened during the execution of that warrant.
  - Said he really didn't want things to go that
- way and was sorry that things happened in that house
- 9 that shouldn't have happened. He did not get specific
- to what those things were. 10

And he went on to say that this was

- 12 absolutely nothing personal. And went on to talk about
- the -- how they respect me and the police department 13
- 14 personnel respect me and it is nothing personal.
  - Q. Any subsequent conversations with
- Officer Miner? 16
- A. Not that I can -- no, not that I can recall. 17
  - Q. How about Officer Hall?
- A. Officer Hall. I've had many conversations 19
- with Officer Hall. Only one conversation about this
- incident. Officer Hall is a task force officer out at
- 22 our office. So needless to say, I talk with him all
- the time, and work with him all the time. 23

24 The only conversation about this particular 25

incident was in Casper. We were working a case in

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- 1 Casper. He called me one evening, asked me if I wanted
- 2 to have a beer. And I told him sure. And it was -- I
- 3 don't know, the motel he was staying at.
- 4 And the conversation about this particular
- 5 incident started out with putting me back on the
- 6 schedule for listening -- for the listening post
- 7 because the -- I believe it was because the initial
- 8 deposition dates have been cl anged. And I told him
- 9 yes, might as well put me back on the schedule.

And he went on to say, Tom, I don't know what I could have done different. When I saw what was going

- on, when Chretien made Tricia go down those stairs. He
- 13 said, I was standing there and hearing and seeing what
- was going on, the dog is trying to get out the window.
- 15 I didn't know what to do.

16

1

- The only thing that I could have done was to run down there and try to get Tricia out of that
- run down there and try to get Tricia out of that situation. But he said, I literally froze. He said, I
- 19 was just so shocked at what I was seeing.
- 20 And that's when he apologized for it
- 21 happening. Although, he just said, I just don't know
- 22 what I could have done different because -- other than
- 23 to -- in his words again, to run down and get Tricia
- 24 out of that situation.
- 25 Q. Any other conversations with Officer Hall?

- TOM WACHSMUTH November 24, 2010 Direct Examination by Mr. Thompson
  - A. No, I don't think that's correct.
  - 2 Q. Okay. Do you have personal knowledge of any
  - 3 of the events, other than the officers coming to your
  - 4 house that evening?
  - A. Yes.
  - 6 Q. What do you have personal knowledge of?
  - 7 A. I went into the house after all the police
  - 8 officers left.
  - 9 Q. Okay.

11

13

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- 10 A. And saw what they had done to the house.
  - Q. Okay. But let's -- let's break that down.
- 12 Let's talk about up to that point in time.
  - So through the execution of the search
- 14 warrant until the time the officers came to your house,
- 15 do you have any firsthand, personal knowledge of the
- 16 events of that evening?
- 17 A. From the point that they came to my house,
- 18 from that point, no.
- 19 Q. Okay. Up to that point, is the question?
- 20 A. Up to that point, no.
- Q. Okay. But you do have knowledge of the house
- or the condition of the house subsequent to the
- 23 execution of the search warrant?
- A. Well, yeah. You know, after Chretien left my
- 25 house, I drove into town and sat a short distance from

### TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

- A. About this case, no.
- 2 Q. How about Lieutenant Patterson?
- 3 A. Lieutenant Patterson and I have -- probably
- 4 didn't talk about this until several days after it had
- 5 happened. And, you know, v/e've had a lot of
- 6 conversations about it. Dave and I have more of a
- 7 similar past, I think. We worked in busier, bigger
- 8 areas, a lot of things going or.
- Both of us were involved in entry teams and
   things like that, so, you know, we had those types of
- 11 things in common. So there have been quite a few
- 12 conversations between Patterson and I.
- Q. Tell me what they werε.
- 14 A. Man, it's really difficult.
- 15 Q. Just do the best you card.
- 16 A. Conversations from, really, critiquing in
- 17 some ways what had happened and what had happened and
- 18 what -- I mean, how the Powell Police Department
- 19 conducted themselves during this search warrant
- 20 execution.
- 21 Q. The only part of the only factual issues
- which you can testify to would have been the
- 23 officers -- other than conversa ions you've described,
- 24 would be the officers coming to your house to pick up
- 25 Bret that evening, correct?

### TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

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- there and sat and watched. And then after that, I went
- 2 into the house.
- 3 Q. Tom, describe for me your relationship with
- 4 Bret as it existed in February 2009. How would you
- 5 characterize it?
- 6 A. I would characterize it as very good. He's
- 7 my son.
- 8 Q. Close?
- 9 A. Yes.
- 10 Q. Describe for me the types of activities that
- 11 you and Bret would do.
- A. We fished, we hunted, we target shot, we shot
- 13 trap, we shot skeet, we worked on cars, we visited, we
- 14 played dominoes, played cards, things like that.
- Q. Did you ever work on any of his house?
- 16 A. Yes.
- 17 O. What?
- 18 A. What what?
- Q. What parts of his house did you work on?
- A. When they purchased the house, we put
- 21 flooring in the -- sometime after they purchased it, we
- put flooring in the living room.After the cable -- the fiber optic came in --
- when they were running the fiber optic, they had ran
- 25 over or destroyed the septic system lines or whatever.

Tricia Wachsmuth v. City of Powell, et al. TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson I helped with that a little bit. I helped them move in. Just little things like that. Painting, I 2 suppose, things like that. 3 Afterwards, after -- I helped do a lot of 4 5 work on the house after the search warrant. MR. THOMPSON: I was going to grab some of 6 7 those exhibits. MR. GOSMAN: I'll pass them over to you. 8 (Exhibit 64 identified) 9 10 BY MR. THOMPSON: Q. I'm going to hand you what's been marked 11 Deposition Exhibit 64 and ask you to take a look 12 through those photographs. 13 A. Uh-huh. 14 15 A. I have. 16

Q. You've had a chance to look through those?

Q. Have you ever seen those photographs before 17

today? 18

A. I think I have. 19

Q. Okay. I'd represent to you that these 20

photographs are photos taken by the Powell Police 21

Department subsequent to the execution of the search 22

warrant and they depict item; found in your son's 23

24 house.

1

25 Did you ever see any of the "High Times" TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

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depicted in those photographs, specifically the .45 and

.357, are those guns that belong to you?

A. I think that they probably do. 3

Q. You recovered a couple of items from the 4

Powell Police Department subsequent to these items

being placed in evidence, didn't you? 6

7 A. Yes.

8

11

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Q. Do you recall what items you recovered?

A. It -- there were some guns, some ammunition

and just a few things, very few things. 10

Q. Why did Bret have your firearms?

A. Well, because we target shoot a lot. My 12

other son has got several of my firearms as well. Just 13

14 had them.

(Exhibit 47 identified) 15

BY MR. THOMPSON: 16

17 Q. I'm going to hand you what's been marked as

Plaintiff's Exhibit 47 and ask you to take a look at 18

19 that photograph -- or those photographs.

Do you recognize the individuals that are in 20

those photographs? 21

22 A. Yes, I do.

Q. How do you recognize them?

A. The one on the left, the male, is my son, 24

25 Shawn.

23

2

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magazines when you were in his house?

A. Not that I recall, no. You know -- no, I 2

don't recall ever seeing them. 3

Q. Did you ever see any of the books, such as 4

the "Cannabis Bible" or "The Cannabible", the book 5

titled "The Cannabible" that were in the living room of 6

7

 Boy, I don't remember seeing them. 8

Q. Did you ever see any drug paraphernalia in 9

the house? 10

A. Not that I can recall, no. I just didn't. 11

Q. Did you ever smell marijuana in the house? 12

A. No, I did not. 13

Were you aware of the fact that your son was 14

15 using marijuana?

A. No. I had some suspicions that years ago he 16

was using marijuana, but I didn't have any knowledge of 17

him using marijuana. 18

Q. Did you have any knowledge of Tricia using 19

marijuana? 20

21

A. No, I did not.

22 Were you ever aware that your son had

addiction issues of any kind? 23

 No. Other than cigarettes. 24

25 Q. Are the firearms, the pistols that are TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

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Q. Okay. 1

The one on the right is Amy Johnson.

Q. Do you know where those photographs were 3

taken? 4

A. Yes, I do. 5

Q. Where was that? 6

 They were at my house. 7

Q. What kind of clothing do they have on in 8

those photographs? 9

 They've got jeans, shirts and a -- vests, 10

11 bulletproof-type vests.

12 Q. Are those vests, vests that belong to you?

A. They may very well belong to me. Might be --13

some might be -- one might be DCI, one might be mine, 14

15 both might be mine. I'm not sure.

Q. And the guns in the photographs, are those 16

your guns? 17

A. Yes. 18

Q. Are those guns that belong to you as a -- or 19

20 used by you in your capacity as a agent for DCI?

 Two of them are, yes. 21

22 O. Which two?

23 The shotgun and the rifle.

Q. Do you know why your son and the female 24

25 depicted in the photographs were taking these pictures Tricia Wachsmuth v. City of Powell, et al.

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- of themselves dressed in bulletproof vests with the
- weapons they are holding in their hands? Do you know
- why that occurred? 3
- A. Yes, I do. 4
- 5 O. Why is that?
- 6 A. I was actually cleaning my car, straightening
- 7 it out and I had stuff laid out there. Amy was over
- that day with Shawn because they were talking about Amy 8
- 9 was going to start working at Many Point Scout Camp
- 10 where Shawn had worked for 10 or 15 years in the
- summers. 11

And Shawn, I think was either going to hire 12 13 her or she was going to be hired by someone else at the 14 scout camp.

And the stuff was laying there, as I was 15 cleaning out my car, they put it on and took some 16 17 pictures.

- Q. You had knowledge that they put it on and 18 took the photographs? 19
- 20 A. Oh, yes.
- Q. At the time it occurred? 21
- 22 A. Oh, yes.
- Q. When did you first see those photographs? 23
- A. When did I first see them? 24
- Q. Yeah. 25

1

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- MR. GOSMAN: His answer is what it is.
- 2 Object to form.
- 3 MR. THOMPSON: Well, I don't understand his
- answer, Counsel, and that's why I'm asking the 4
- 5 question.
- 6 BY MR. THOMPSON:
- 7 Q. Did you give a vest to your son, Bret, a
- bulletproof vest? 8
- 9 A. Not specifically. The vest was at his house,
- 10 along with a lot of my other things were at his house.
- 11 Q. Okay. Were you aware of your son's mental
- condition as far as his diagnosis of bipolar disorder? 12
- A. Yes. 13
- 14 Q. How long were you aware of that?
- A. I believe he was diagnosed with bipolar 15
- disorder -- I can't remember the year. It's been quite 17 a while.
- 18 Q. More than ten years?
- A. It could be. I'm not sure. 19
- 20 Q. Did you ever express your son's mental
- 21 condition, either bipolar or any other condition, to
- Officer Lara of the Powell Police Department? 22
- 23 A. Yes.

7

11

15

- 24 Q. Okay. What was that discussion?
- Well, Brett Lara was a task force officer 25

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- A. When Shawn -- actual y, the first time I actually saw the photographs were in -- it was August 2
- or September of 2006. 3
- Q. Do you know when those photographs were 4
- posted on his MySpace page? 5
- A. Yes. 6
- Q. When? 7
- A. June 9 of 2006. 8
- Q. Do you know if they are still on his MySpace 9 page? 10
- 11 A. They are.
- Q. Do you have bulletproof vests that belong to 12
- 13 you and are not the property of Wyoming DCI?
- A. Yes. 14
- Q. Have you ever given a bulletproof vest to 15
- 16 your son, Bret Wachsmuth?
- A. Not specifically. I had a lot of things 17
- stored over there. And actually, he did have a vest 18
- that I had back in the '80s, and there's kind of a life 19
- 20 cycle on a vest. And actually, that was in a shell
- that my mother-in-law actually made so I could wear 21
- 22 this vest and it didn't look like I was wearing a vest.
- 23 And it was no longer of any use. It was old and I know Bret had that ves .. 24
  - Q. So the answer is yes?

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- working in our office back -- I think it was 2005.
- Maybe even 2006. I don't know. And Bret was
- struggling with what gets to be sometimes a fairly high 3
- 4 pace, split-second things that we have to do sometimes
- 5 when -- particularly during that time because we were
- 6 working some fairly complicated cases.

And he told me at that time -- and it was

- just he and I talking, that he was struggling and that
- he was on medication because of his mental condition 9
- 10 and the anxieties and things like that.

And, you know, I tried -- in trying to

12 understand, trying to actually console him, just -- and

at that time I told him that Bret, my son Bret, suffers 13

from depression sometimes as well. 14

And I don't know if I specifically told him

that Bret had bipolar. I may have. And I told him 16

17 that my son Bret, with proper medications and things,

18 he does okay. And told him that he could do the same 19 thing.

20 And obviously had been because he was medicated for the same -- Brett Lara was medicated as

22 23 Q. And I want you to understand I know this is

24 probably difficult, and I'm not doing this to embarrass

you, I'm just doing it for the purpose of trying to

Case 1:10-cv-00041-ABJ Document 65-9 Filed 01/10/11 Page 44 of 59 Tricia Wachsmuth v. Tom Wachsmuth City of Powell, et al. November 24, 2010 TOM WACHSMUTH - November 24, 2010 Page 43 Page 41 TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson Direct Examination by Mr. Thompson find out and sort out facts in this litigation, okay? I suppose -- I think she saw a doctor over that. A. Are you going to ask me something that's 2 Q. Okay. Other than being treated for 2 depression, were you aware of any medical conditions 3 embarrassing? 3 Q. No. 4 which required her to be on prescription medication? 4 5 A. Is that what you're saying? 5 Not that I'm aware of. Well, I'm not embarrassed about my answer and Q. Can you tell me what time Bret came to your 6 6 I'm not embarrassed about Bret's condition of bipolar. 7 house on February 24th, 2009? 7 Q. Did Bret ever exhibit episodes of paranoid 8 A. No, I can't. I can tell you it was in the 8 behavior? evening. We had earlier worked on his car -- or his 9 9 A. Not -- not ever. pickup. And I don't know what time it was. It was in 10 10 Q. Where is he currently being treated for his the evening he came out. 11 11 bipolar disorder? 12 Q. Where did you work on his pickup? 12 A. I think it's -- I think her name is 13 A. In his garage at his house. 13 Dr. Walter or Dr. Walters in Billings, Montana. Q. So you were at his house that day? 14 14 Q. Do you know what medications he's on for his A. Yes. 15 15 bipolar disorder? Q. When were you there? 16 16 A. You know, I believe he takes Ativan. Other 17 A. It was in the afternoon, after I was done 17 than that, I'm not sure what medications he takes. with work, helping him put a timing chain -- I think it 18 18 Do you know if he has any other medical 19 was a timing chain cover and gasket on a Ford pickup 19 that he had. condition which would require him to be on prescription 20 20 medication? Q. Were you there by yourself? 21 21 A. I think -- I don't know. I know that for 22 No, Bret was there. 22 some -- a while he was getting some pain medications Q. Did you arrive at the house by yourself? 23 23 A. Yes. just -- I think he was getting -- if I remember right, 24 24 Q. What kind of vehicle were you driving? 25 he was getting 10 or 15 a month for back pain. 25 TOM WACHSMUTH - November 24, 2010 Page 42 TOM WACHSMUTH - November 24, 2010 Page 44 Direct Examination by Mr. Thompson Direct Examination by Mr. Thompson Q. Do you know what kind of medication? I don't even know what I had. 1 Q. Did you leave the house by yourself? 2 O. Do you know if he's ever been on oxycodone? A. Yes. 3 3 A. I'm not aware of him being on oxycodone. I 4 Q. And how long after you left the house did 4 Bret leave the house, or was it before you left? 5 don't know. Q. Do you know if he's eve-been on hydrocodone? A. No. I left, went home. I don't remember. 6 6 A. I don't know. I'm sure that my wife and I had supper and after supper 7 Q. Have you ever given h.m any prescription 8 8 Bret came out. medication to use? Q. What happened when he got to the house, can 9 q A. No. you recall? 10 10 O. Do you know whether Tricia suffers from any A. Sure. 11 11 medical condition that would require her to be on Q. What happened? 12 12 13

- prescription medication? 13
- 14 A. Yes.
- 15 O. What's that?
- She's been diagnosed with severe PTSD. 16
- Q. Okay. How about prior to the incident of 17
- February 24th, 2009? 18
- A. I think -- now, I don't know this other than 19
- her talking, she said that -- I think when her father 20
- and her brother died in a fairly short time, and I 21
- think she was being treated for some depression at that 22
- time. I don't know if she was on any medications at 23
- that time or not. 24
- 25 I don't know that she's necessarily -- well,

- - A. We were sitting, talking in the living room
- about finishing up on his truck, things like that. 14
- 15 Television was going. And then sometime in there, I
- can't remember the time exactly, it was when I got the
- phone call from Chretien. 17
  - (Exhibit 21 identified)
- 19 BY MR. THOMPSON:
- 20 Q. Let me have you turn to Deposition Exhibit 21
- if you would, please. And if you'd turn to the second 21
- page of that exhibit. 22
- 23 A. Okay.

- Q. And if you'd look towards the bottom of the 24
  - exhibit, where it states "Wachsmuth stated that he went

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Tricia Wachsmuth v. City of Powell, et al. TOM WACHSMUTH - November 24, 2010 Page 45 TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson Direct Examination by Mr. Thompson to his father's house prior to being arrested to work on his vehicle." And just read the rest of that Q. One for THC and one for methamphetamine? 2 2 A. I didn't see what they were, but I'll go 3 paragraph. 3 A. I haven't found it yet. Towards the bottom? along with that. 4 4 MR. GOSMAN: The bottom of the page. 5

THE WITNESS: The last paragraph. 6

"Wachsmuth stated that he went to his 7

8 father's house prior to being arrested" --

BY MR. THOMPSON: 9

 You can read to yourself. 10

A. Okay. 11

Q. In regards to the name that's mentioned 12

there, the Court has ordered us to keep the identity of 13

the confidential informant as CI or confidential 14

informant. So for the purposes of your answer, I'd ask 15

you not to mention that name, okay? 16

A. All right. 17

 Did he tell you about a phone message from, 18

let's call him confidential informant? 19

20

Q. Never at any time during the -- from the time 21

that he arrived at the home until -- your home -- until 22

the Powell Police Department arrived? 23

 A. Not that I'm -- no. 24

25 Q. Tell me what happened once you received the A. Yes, I did. Actually, there are two of them.

Q. Why don't you go ahead and look at it because 5

I don't want you to provide testimony... 6

A. It seems to me that one says marijuana and 7

8 one says codeine.

9 Q. Okay.

A. It's out of focus.

11 O. Let me see that.

12 Okay. Do you recognize those test kits?

13 A. I've been using test kits for -- since they

have come out. You know, actually -- I can't say for 14

sure -- I'm not sure. My guess is these are very old 15

ones that were in stuff that I had stored over at 16

17

10

18

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Q. There's lot numbers on the test kits?

A. Yeah, there are lot numbers on test kits. 19

Q. Can you look at a lot number and determine 20

where it came from or the agency that it was issued to? 21

22 A. I think you can look -- I think you probably

23

Q. So you think that that was probably something 24 25

that you had that ended up being stored at Bret's?

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phone call from Sergeant Chretien about something over

to the house to pick up Bret. 2

A. To come and talk to Bret, is what you said? 3

O. Yeah. 4

A. Oh, after I hung up the phone from Chretien, 5

I asked Bret what's going on? And Bret said, "I have 6

two marijuana plants in my house." And I was very 7

upset that he had two marijuana plants in his house. 8

Q. Is that the extent of the conversation? 9

A. Generally. I definitely expressed my 10

11 displeasure that he had marijuana plants in his house.

Q. Did you ask him what he was doing with the 12

marijuana plants? 13

A. No, I don't recall asking him that 14

15 specifically, no.

Q. Did you ask him if he was using marijuana? 16

A. I don't think I specifically asked him that 17

question. 18

O. Did you ask him if he was selling marijuana? 19

20 A. No, I did not.

Q. In the photographs that you reviewed, there 21

was also a test kit, is there not? 22

23 And go ahead and feel free --

A. Sure. 24

25

Q. You saw that?

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A. Yeah, probably -- it could have been a test 1

kit from when I was in Minnesota, it could have been a

test kit from here. It's just really difficult to say. 3

Q. Other than the vests that we talked about and 4

the test kits, can you tell me what other property you 5

had that was stored at Bret's house? 6

A. Well, I had some guns over there. I had 7

tools over there. I had some boxes up in the loft. 8

There were probably a lot of my things over there at 9

that time. And I don't know specifically what they 10

11

Q. Can you identify anything in the photographs 12 that you looked at, other than the guns and the test 13

kit, that are your property? 14

15 A. This "Drug Identification Bible" probably

eame from my stuff, probably stuff I had stored over 16

there. The "High Times," I have no clue. When I 17

worked marijuana grows on a regular basis, we had a 18

"High Times" subscription for the sheriff's office. 19

20 And there were "High Times" around then. But I don't

know that. I'm just saying that I've subscribed to 21

22 "High Times" when I worked marijuana grow operations.

23 Q. What is "High Times"?

"High Times" is a magazine about marijuana. 24

Q. Specifically does it relate to marijuana grow

11

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TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson operations? 1

A. It does relate to that, yes.

I think that screwdriver might be mine, but

I'm not sure. And that's all that I see.

Q. Tom, other than the opinions that we've

already discussed, do you have any other opinions that 6 you believe you're going to provide testimony on in 7

regards to any involvement of the Powell Police 8

Department in this incident? 9

A. I don't know. I don't know. Depends on what 10 questions are asked, I suppose.

Q. Okay. Let me broaden the question. Do you 12 have any opinions? 13

A. I have opinions inasmuch as I'm -- I'm upset at the way things were done. And I'm upset at the damage that was done to that house. I'm upset that -of the damage that was done to the guns.

I'm very upset that -- how and where they could possibly elevate to the point of flashbang a house and using my daughter-in-law as a human shield.

I have -- and I'm upset about not waiting and knocking on the door before busting the door in. I'm upset about not turning the doorknob and just going into the house.

I'm upset that a police officer would lie

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So I went into his office and he sat down at his desk and he went into -- on to his computer, signed

3 on to a MySpace account through his -- it was actually Roy Eckerdt's son's MySpace account, and he signed in

5 and showed me these photographs.

And he -- so I looked at them and I says, 6 7 "yeah, what about it?"

8 And he said, well, I think it's terrible that 9 these -- that there are photographs that say DCI on them. 10

I said, Roy, take a look, a little closer look at the photographs. And he looked at them and he went through them, and he said, "oh, you're right. They don't say DCI anywhere. I'm wrong. I'm sorry."

And then we went on to talk about it being 15 16 Shawn and Amy Johnson. And we talked about Amy Johnson, that it was Bobby Johnson's daughter, who he 17 knows. And we spent some time on this conversation. 18

And at that point he apologized, knowing that they were obviously done in humor and goofing around. And he apologized for thinking -- not looking close 21 enough and realizing that DCI wasn't on any of the photographs.

So then he actually went on to start talking about how much he enjoyed working with scouts with

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about these photographs. So those are some things that 1

Q. How did a police officer lie about the

photographs? And you're ho ding up what has been 4

marked as -- can you tell me the deposition exhibit 5

number on that? 6

A. I don't see a deposition --

MR. GOSMAN: Forty-seven.

THE WITNESS: Oh, there it is. Forty-seven. 9 BY MR. THOMPSON: 10

Q. How did a police officer lie about those photographs? And tell me what specifically you know in

regards to testimony that police officers provided in 13

regards to those photographs? 14

15 A. That police officer saic that he saw a photograph of Shawn and Bret in this stuff. And I can

16 tell you very specifically how I learned about these 17

photographs if you would like to know. 18

Q. Certainly. 19

20 A. I was at the Powell Police Department, I

believe I was talking to Brown, Officer Brown, about a 21

22 case, and Roy Eckerdt. This would have been in August

or September, I believe, of 2006. Roy Eckerdt was in 23 the office and as I was leaving, he said, Tom, I want 24

25 to show you something. TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

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- Shawn, with Shawn in scouts and things like that. And 1
- we had a very -- a fairly long conversation about Amy 3 Johnson and Shawn.

4 And then I left and, actually, called Shawn

5 and told Shawn about Roy accusing him of putting these pictures on that said DCl on them. And so Shawn 6

7 deleted Roy's kid as a friend on MySpace. That very 8 day, actually.

So that's how -- that was the first time I 9 actually saw the photographs. And that's exactly what 10 11 our conversation was. And it's bothersome because Roy 12 was very, very well aware that that was -- those were photographs of Shawn and Amy Johnson. 13

14 Q. Okay. When you say that you're very upset 15 the way this happened, and I think we've talked a little bit about why you're upset, part of it is because you weren't called, correct? 17

A. Well, no. It's not my place to interfere

19 with what they did in their investigation. I'm saying that that certainly would have been a very viable

option. I know it would have been a very good option 22 to call me.

23 Q. Are you upset because you weren't called?

A. I'm saying that that would have been a very 24

good option for them to call me. I feel very strong

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- that many of these things that happened, the
- destruction of the house and things like that, using
- Tricia as a human shield and things like that, wouldn't 3
- have happened if they would have called me. 4
- O. And I understand and appreciate your 5
- testimony that you thought it was a very good idea or 6
- that you think it would have been a very good idea if 7
- you would have been called, but were you upset because 8
- you were not called? 9
- 10 A. And I think I've answered that. I said it's
- not my place to interfere with what they were doing. 11
- Q. I understand that. 12
- 13 A. I'm saying it would have been a very viable
- option and would have been a very good option. 14
- Q. And I appreciate your answer. And I don't 15
- think you have answered it, so I'll ask it to you 16
- again. Were you upset because you weren't called? 17
- A. No, I wouldn't say upset. 18
- Q. Okay. What would you say? 19
- A. I would say that it would have been a very 20
- viable option for them to have called me. And many of 21
- these problems would almost certainly have been 22
- eliminated if they would have used that option. 23
- 24 Q. Did you expend any of your own money in
- repair of the house? 25

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- claim? That's what I'm trying to do is find out if
- there's something additional.
- MR. GOSMAN: I believe that we have some 3
- receipts of the actual expenditures. And then we have 4
- a list of hours used or taken.
- BY MR. THOMPSON: 6
- Q. So my request is, if you would, sir, look in 7
- the governmental claim, and if there's anything 8
- additional that's not set forth by the claim, if you'd 9
- 10 provide those to your attorney, both in hours expended 11 as well as materials purchased?
- A. Sure, yeah. 12

13

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Page 54

- MR. THOMPSON: I don't believe I have any further questions for you.
- Ms. Misha Westby may. 15
  - MS. WESTBY: I just have a couple.
    - CROSS EXAMINATION
- BY MS. WESTBY: 18
- Q. I understand your testimony about being upset 19 20 about these things and -- I mean, you have a connection
- to this, you're Bret's father, you're Tricia's 21
- 22 father-in-law, correct?
  - A. Yes.
- That's different than offering expert 24
- testimony based on your experience, education, training

### TOM WACHSMUTH - November 24, 2010 Direct Examination by Mr. Thompson

A. Yes. 1

- Q. Do you have receipts for that? 2
- A. Yes. 3
- Q. Would you be willing to provide that to your 4
- attorney so that he can provide it to us? 5
- A. Yes. 6
- 7 Q. Do you know the amount?
- A. I don't know the amount off the top of my 8
- 9 head. Had to replace the front door, door jam, the
- whole thing, and it was an odd sized door, so that took 10
- hours and hours to do. 11
- The window that they busted out, that had to 12 be done. And plus they literally ruined the siding on 13
- that side of the house by taking plywood and just 14
- screwing screws into the siding. And things like that. 15
- But I do have receipts. And there were many hours. 16
- 17 Q. Can you provide us an itemization of both the
- money expended as well as the time that you expended on 18 the home? 19
- A. Absolutely. 20
- MR. GOSMAN: And I can tell you that the 21
- 22 Governmental tort claim contained an itemized list of those damages.
- MR. THOMPSON: Is that what you're 24
- 25 representing that all the damages are set forth in the

TOM WACHSMUTH - November 24, 2010 Cross-Examination by Ms. Westby

Page 56

- 1 about the technical aspects of this.
- So I want to make sure that you're not 2
- planning on offering any kind of expert opinion based 3
- on your education, training and experience as a DCI 4
- 5 officer or agent about this event.
- 6 A. Well, first of all, my -- the vast majority
- of my education and training, particularly when it 7
- comes to entries and SWAT teams and things like that,
- have not come from DCI. That is when I was in 9
- Minnesota. 10

11

22

As far as I know. I have not been retained as

- 12 an expert. I know I have not been retained as an
- expert. And I have a vast amount of experience in 13 these things. But I don't imagine that I will be 14
  - testifying as an expert.
- 15
- Q. Okay. In your work in drug investigations, 16 17 did you ever see stuffed animals used to send drugs or prescription medications through the mail? 18
- 19 I don't believe I've ever seen stuffed
- 20 animals. I've seen candles, I've seen peanut butter, some coffee. But I don't recall any stuffed animals. 21
  - Q. Okay. In executing a drug search warrant,
- did you ever allow the suspect to take you to the drugs 23
- that you were looking for, you know, show me where the 24
- 25 drugs are, and allowed them to take you to the drugs?

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| TOM   | WACHSMUTH - November 24, 2013 Page 57 s-Examination by Ms. Westby  | TOM WACHSMUTH - November 24, 2010 Page 59<br>Cross-Examination by Mr. Gosman   |
|---|--|--|
| 1   | A. Oh, certainly, that's happened.   | 1 for your time.   |
| 2   | Q. Have you ever, in executing a drug offense  | 2 (Proceedings concluded at  |
| 3   | search warrant, caused damage to a residence?  | 3 12:14 p.m. November 24, 2010)  |
| 4   | A. Yes.  | 4  |
| 5   | Q. I think that's all I have.  | 5  |
| 6   | CROSS EXAMINATION  | 6  |
| 7   | MR. GOSMAN: I think I've just got a couple   | 7  |
| 8   | questions relative to this photograph, which is from   | 8  |
| 9   | Exhibit 64, I believe.   | 9  |
| 10  | BY MR. GOSMAN:   | 10   |
| 11  | Q. Take a closer look at the name on that pill   | 11   |
| 12  | bottle.  | 12   |
| 13  | A. Oh, man.  | 13   |
| 14  | Q. Do you see that? I couldn't see it for a  | 14   |
| 15  | while  | 15   |
| 16  | A. It's out of focus. I knew Wachsmuth is  | 16   |
| 17  | there. Oh, Tom, there it is, yeah, that's mine.  | 17   |
| 18  | Q. Okay. Do you know what that pill bottle   | 18   |
| 19  | contained?   | 19   |
| 20  | A. Yes.  | 20   |
| 21  | Q. What was it?  | 21   |
| 22  | A. A Flexeril tablet.  | 22   |
| 23  | Q. And have you ever taken Oxycontin?  | 23   |
| 24  | A. No.   | 24   |
| 25  | Q. All right. How did that pill bottle end up  | 25   |
|   |  |  |
|   |  |  |
|   | WACHSMUTH - November 24, 2010 Page 58  | TOM WACHSMUTH - November 24, 2010 Page 60  |
| Cros  | s-Examination by Mr. Gosman  | TOM WACHSMUTH - November 24, 2010 Page 60 Cross-Examination by Mr. Gosman DEPONENT'S CERTIFICATE   |
| Cros<br>1   | s-Examination by Mr. Gosman at your son's house, if you know?  | Cross-Examination by Mr. Gosman  |
| Cros<br>1<br>2  | at your son's house, if you know?  A. Actually, I do know how that got there. I  | Cross-Examination by Mr. Gosman DEPONENT'S CERTIFICATE   |
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| ,                                    | The state of the s | 1                              | 1                   | 1 |



## POWELL POLICE DLPARTMENT

250 N. CLARK ST POWELL, WY 82435 307-754-22.
SUPPLEMENT 4

Powell- CV 10-041J Plaintiff's Exhibit

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## INVESTIGATION CONTINUED: Inv D.C. Brown

On Tuesday, February 24, 2009, Sgt Eckerdt and I interviewed Bret Wachsmuth at the LEC. During the interview, Wachsmuth stated substantially as follows:

Wachsmuth lives at 870 E. North Street. Powell Wyoming with his wife, Tricia Wachsmuth. He was informed why we needed to talk with him. Wachsmuth stated that most pills are his and that what he has are legal. He is on disability. Wachsmuth stated that he takes Paxal, Lorazipan, Carisaprotal, Hydrocodone, a Celibrex type drug and Oxecoton. Wachsmuth denied dealing in prescription drugs. He was asked if his wife would be doing this without his knowledge and he stated no.

I asked him about the stuffed animals that were sent to them with pills inside. He stated that his wife has stuffed animals and that they are cut open but that when she was a child she did that. He stated that her mother sends her stuff all the time

Wachsmuth stated that he had two (2) Marijuana plants under the stairs that were approximately 1-1/2 months old. He had three plants but one was a male so he burnt it. He stated that the male plant does not have much THC so if you smoked it, it would give you a headache.

Wachsmuth stated that he had plants when he lived in Minnesota for personal use, this way he did not have to buy any. He stated that he hadn't smoked Marijuana in 5 years until recently.

Wachsmuth stated that he is Bi-polar and that Marijuana helps him.

I asked him about the Marijuana bud that was found on the table. He stated that Tricia found it under the couch today, we would find hair on it.

Wachsmuth stated that he takes care of the plants and that his wife smokes it. He denied selling Marijuana and grew it so he did not have to deal with others.

Wachsmuth stated that he smoked Marijuana 4-5 days ago and that he got it from Josh Bessler. Wachsmuth stated that they own a 1993 Ford Ranger and his wife drives a 1999 Chevy Blazer.

Wachsmuth informed us that he received a message from Josh Bessler that stated "get your shit out of the house, I'm turning you in for illegal guns, Meth, pipes and pot. I asked him if I could see his cell phone. He agreed and stated it was from a restricted number. I looked at it and found at 1:42 pm, on 2-24-09 there was a call.

I asked him why he has guns laying around and he stated that he was afraid of Josh Bessler.

Wachsmuth stated that they met Bessler through body piercing's. He stated that Bessler needed a place to stay. Wachsmuth stated that Bessler had been looking at child porn and doing Meth.

Wachsmuth stated that Bessler lived with them for 3-4 weeks and that approximately 2 weeks ago they kicked him out. He stated that they kicked him out the first week of February and noticed the porn a week after he moved out.

Wachsmuth wife, Tricia, was looking up the history on their computer approximately 3 weeks ago and found child porn. Wachsmuth stated that it looked like young kids, 12 years of age.

Wachsmuth stated that he went to his fathers house prior to being arrested to work on his vehicle. He was there for approximately 50 minutes before the police arrived. He stated that he mentioned to his father about the phone message from Bessler but his father did not say anything.

Wachsmuth was informed that he was under arrest and would be going to the Park County Jail.

## **EVIDENCE:**

Above statement.

### **UNDEVELOPED LEADS:**

None.

| Prepare | d By:       | Date:     | Approv | ed By:       | Date:     |
|---------|-------------|-----------|--------|--------------|-----------|
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# POWELL POLICE DEPARTMENT

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**ATTACHMENTS:** 

None.

**STATUS:** 

Open.

 Prepared By:
 Date:
 Approved By:
 Date:

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